

July 14, 2010

**ITEM NO. A2**

**AUTHORIZATION TO EXECUTE AMENDMENT NO. 01 TO CONTRACT NO. 9048  
WITH HARLEY ELLIS DEVEREAUX, CONTRACT NO. 9049 WITH HOLABIRD &  
ROOT, LLC AND CONTRACT NO. 9050 WITH GLOBETROTTERS ENGINEERING  
CORPORATION FOR PRIME DESIGN CONSULTING SERVICES AT VARIOUS  
CHA DWELLING AND NON-DWELLING PROPERTIES**

To the Honorable Board of Commissioners:

**RECOMMENDATION**

It is recommended that the Board of Commissioners authorize the Chief Executive Officer or his designee to execute the first amendments of three (3) contracts for Prime Design Consultant (“PDC”) services at various CHA dwelling and non-dwelling properties. Each Amendment No. 1 will add funding for PDC services to the following contracts: (1) Contract No. 9048 with Harley Ellis Devereaux in an amount not-to-exceed \$1,240,992.75 – for a new total contract value not-to-exceed \$3,340,992.75; (2) Contract No. 9049 with Holabird & Root in an amount not-to-exceed \$1,181,897.85 – for a new total contract value not-to-exceed \$3,181,897.85; and (3) Contract No. 9050 with Globetrotters Engineering Corporation in an amount not-to-exceed \$1,122,802.96 – for a new total contract value of \$3,022,802.96. The aggregate increase to the three (3) contracts is an amount not-to-exceed \$3,545,693.56. The term of the contracts will remain unchanged.

**FUNDING**

General Fund

	<b>H.E. Devereaux</b> 401 W. Superior Chicago, IL 60610	<b>Holabird &amp; Root</b> 110 S. Dearborn St. Chicago, IL 60603	<b>Globetrotters Engineering Corp</b> 300 S. Wacker Drive Ste. 400 Chicago, IL 60606
Contract Number	9048	9049	9050
Term of Contract	7/1/2009-6/30/2012	7/1/2009-6/30/2012	7/1/2009-6/30/2012
Original Contract Amount	\$2,100,000.00	\$2,000,000.00	\$1,900,000.00
Amendment No. 1	\$1,240,992.75	\$1,181,897.85	\$1,122,802.96
New Contract Amount	\$3,340,992.75	\$3,181,897.85	\$3,022,802.96
Contract Type	Professional Services	Professional Services	Professional Services

**AGGREGATE INCREASE – AMENDMENTS**

**COMPLIANCE**

M/W/DBE Participation and Section 3 for Harley Ellis Devereaux, Holabird & Root and Globetrotters Engineering Corporation: Task order affidavits are on file.

## **GENERAL BACKGROUND**

As part of the Capital Improvement Program, the Chicago Housing Authority executed Contract No. 9048 with Harley Ellis Devereaux, Contract No. 9049 with Holabird and Root and Contract No. 9050 with Globetrotters Engineering Corporation. The aggregate value of these contracts is an amount not-to-exceed \$6,000,000.00. These Indefinite Delivery Indefinite Quantity (“IDIQ”) task order contracts are to provide PDC services on an “as needed” basis. The PDC services include Assessments, Design, Engineering, Construction Documents, Construction Administration and Close-out services for a period of three (3) years beginning July 1, 2009 through June 30, 2012. The PDC services are performed as needed at Family, Senior, Scattered Sites and Non-dwelling properties.

In February 2008, a task order contract was awarded for the performance of PDC services for the Capital Maintenance Program. The term of the agreement with that PDC (hereinafter, the “Capital Maintenance PDC”) was from March 1, 2008 through February 28, 2011. In September of 2009, the Capital Maintenance PDC ceased its operations in Chicago, and the Capital Construction Department (“CCD”) resolved all open items under its agreement.

To meet the CHA’s commitments under the Voluntary Compliance Agreement and Memorandum of Understanding (“VCA/MOU”) with the U.S. Department of Housing and Urban Development, it was necessary for the CCD to re-assign the majority of the Capital Maintenance PDC’s projects to Harley Ellis Devereaux, Holabird & Root and Globetrotters Engineering Corporation (the “IDIQ PDCs”). In first quarter of 2010, \$3,200,000.00 of the aggregate value of the IDIQ PDCs’ contracts has been allocated to the projects originally intended for the Capital Maintenance PDC. Funding for these three (3) contracts cannot continue to be used for work expected to be performed by the Capital Maintenance PDC without having a significant negative impact on the ability of CCD to assign other vital design work to these firms.

To compensate for this impact, it is recommended that the remaining funding from the not-to-exceed amount in the Capital Maintenance PDC’s contract be reallocated to the current IDIQ PDCs. This amount is \$3,545,693.56, and it would be distributed in the same percentages used to allocate the \$6,000,000.00 among the base contracts of the IDIQ PDCs.

Based on the foregoing, it is in the best interest of the CHA to approve three Amendments to add funding for PDC services to the following contracts: (1) Contract No. 9048 with Harley Ellis Devereaux in an amount not-to-exceed \$1,240,992.75 – for a new total contract value not-to-exceed \$3,340,992.75; (2) Contract No. 9049 with Holabird & Root in an amount not-to-exceed \$1,181,897.85 – for a new total contract value not-to-exceed \$3,181,897.85; and (3) Contract No. 9050 with Globetrotters Engineering Corporation in an amount not-to-exceed \$1,122,802.96 – for a new total contract value of \$3,022,802.96. The aggregate increase to the three (3) contracts is an amount not-to-exceed \$3,545,693.56. The term of the contracts will remain unchanged.

Each Amendment is subject to the Contractor’s continued compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

**RESOLUTION NO. 2010-CHA-87**

**WHEREAS**, the Board of Commissioners has reviewed Board Letter dated July 14, 2010, entitled “AUTHORIZATION TO EXECUTE AMENDMENT NO. 01 TO CONTRACT NO. 9048 WITH HARLEY ELLIS DEVEREAUX, CONTRACT NO. 9049 WITH HOLABIRD & ROOT, LLC AND CONTRACT NO. 9050 WITH GLOBETROTTERS ENGINEERING CORPORATION FOR PRIME DESIGN CONSULTING SERVICES AT VARIOUS CHA DWELLING AND NON-DWELLING PROPERTIES”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT** the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute three (3) Amendments for Prime Design Consultant services at various CHA Dwelling and Non-Dwelling properties. Each Amendment No. 1 will add funding for PDC services to the following contracts: (1) Contract No. 9048 with Harley Ellis Devereaux in an amount not-to-exceed \$1,240,992.75 – for a new total contract value not-to-exceed \$3,340,992.75; (2) Contract No. 9049 with Holabird & Root in an amount not-to-exceed \$1,181,897.85 – for a new total contract value not-to-exceed \$3,181,897.85; and (3) Contract No. 9050 with Globetrotters Engineering Corporation in an amount not-to-exceed \$1,122,802.96 – for a new total contract value of \$3,022,802.96. The aggregate increase to the three (3) contracts is an amount not-to-exceed \$3,545,693.56. The term of the contracts will remain unchanged.

Each Amendment is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 resident hiring, and bonding and insurance requirements.

